

Property & Recreation Committee Meeting Minutes **August 22, 2016**

The meeting was called to order by Chairman June Chartrand at 5:30 p.m. Roll Call was taken showing a quorum as follows:

Members Present:

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman
Lonnie Mosley
Angela Grossman-Roewe
Kenneth Sharkey
John West

Others Present:

Mark A. Kern, SCC Chairman
Tim Pruett, Rhutasel
Mikie Wren, SCC Exec. Secretary
Fred Boch, County Board
Herbert Simmons, 9-1-1 / EMA
Joseph Bustos, Belleville News Democrat

Members Absent:

Curtis Jones – Excused

Pledge of Allegiance was recited.

There were no Public Comments or Questions.

A motion was made by Mr. Tiedemann and seconded by Mr. West to approve the Meeting Minutes for July 18, 2016. Motion passed unanimously.

Mrs. Wren gave the Revenue Report. We received our funding from the MEPRD for \$89,012.27. Our expenditures were \$34,048.67. We have a balance of \$3,485,569.48.

A motion was made by Mr. West and seconded by Mrs. Grossmann-Roewe to approve the Revenue Report. Motion passed unanimously.

Mrs. Chartrand asked Mrs. Wren to send pizza's to Trinity Services for the month of December, 2016.

Reports given by Mrs. Wren listed below:

- Mr. Norman Touchette:
Each of you were given a copy the reports listing visits to the various park sites.
- Silver Creek Preserve:
Mr. Isbell reported on August 22, 2016 that all is well at Silver Creek Preserve.
- Trinity Services:
Brandy of Mike Lowry's Office at Trinity Services reported on August 19, 2016 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.
- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 22 have been processed during the last month. The Commission met on August 9, 2016, reviewed the Cycle 23 grant applications and submitted their recommendations for approval at this meeting.

Report given by Mr. Pruett:

I have a plan for the St. Clair County Parks grant to be used at Engelmann. There is some erosion going on out there we are going to try and create some ditches to keep the water off the

trail before we asphalt it. The estimate originally last year was around \$30,000.00 and right now my estimate is a little over \$42,000.00 with the addition of some clover and ditches. My recommendation is to lay \$17,000.00 worth asphalt. This will take us down the hill to where the walking trail splits. I talked to Ms. Chartrand and Chairman Kern and asked the Property & Recreation Committee to pay the remaining money needed for this project. Mr. Pruett will get with Mr. Hughes in Central Services to get this out for bids at the next meeting he will have a recommendation. Mr. Tiedemann asked if this project we be completed by the fall. Mr. Pruett said depending on the weather it could be late November. A discussion held on getting bids and maybe having a special meeting if needed.

A motion was made by Mr. Mosley and seconded by Mr. Sharkey to approve the Reports given by Mrs. Wren and Mr. Pruett. Motion passed unanimously.

Mr. Herb Simmons reported on the SCC Parks Grant Commission grants awarded. The Commission approved twenty three of the applications. Mr. Simmons asked the Property & Recreation Committee to approve the grants awarded and read the list totaling \$663,101.83.

A motion was made by Mrs. Grossmann-Roewe and seconded by Mr. West to approve the recommendation for the Grantsawardedby SCC Parks Grant Commission COPY OF LIST ATTACHED.

Mr. Tiedemann said that they are still working on filling the hole at Silver Creek in the parking lot. Chairman Kern said rock will be put into the hole possibly or concrete might be cheaper we are still working on that. Mr. Tiedemann said that possibly the rock can be put around the tree. There was a storm where we lost two trees partially across Shiloh Station Road basically the Village of Shiloh cut the tops off and they still have orange cones sitting there. The trees were both on the edge of the road. They need to be cut off at least another 10 feet to get them off the right of way. Chairman Kern said that we should get three bids to take care of that.

A motion was made by Mr. West and seconded by Mrs. Grossmann-Roeweto adjourn at 5:43 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj

At the August 9, 2016 meeting the St. Clair County Parks Grant Commission voted to recommend the following twenty-three (23) applications, totaling \$663,101.83. There were 29 applications submitted for Cycle 23 and the maximum funding amount for this cycle was \$30,000.00.

The Parks Grant Commission has recommended 284 applications for approval since January 2002, totaling \$7,045,094.62. We are committed to continuing our efforts to provide funding opportunities that improve parks in St. Clair County.

Grantee	Project Title	Recommended Funding
1. Belleville	Laderman Park Improvements	\$ 30,000.00
2. Canteen Township	Playground Equipment at Black Lane Garden Park	\$ 29,332.91
3. Village of Caseyville	Caseyville Park – Pavilion Metal Roofs	\$ 30,000.00
4. Caseyville Township	Caseyville Township Park - Trail Overlay/Exercise Equipment	\$ 30,000.00
5. Centreville	Centreville Park Improvements to Ball Fields and Fence Covering	\$ 30,000.00
6. East Carondelet	George K. Price Memorial Park – Walk and Trail Resurfacing	\$ 30,000.00
7. Fairmont City	Kinder Park Restoration	\$ 30,000.00
8. Fairview Heights	Moody Park – Playground Pavilion #2	\$ 30,000.00
9. Fayetteville	Park Improvements & Safety Projects	\$ 29,268.00
10. Village of Freeburg	Municipal Pool Playground Structure	\$ 29,589.00
11. Freeburg Park District	Park Safety Upgrades	\$ 23,300.00
12. Horner Park District	Horner Park – Southside Restroom	\$ 30,000.00
13. Marissa	South Park Improvements	\$ 23,000.00
14. Mascoutah	Scheve Park Ball Field Parking Lot	\$ 30,000.00
15. Millstadt	Village Park Safety Lighting Enhancements	\$ 30,000.00
16. New Athens	Okaw Park Drainage Ditch Rehab	\$ 30,000.00
17. St. Clair County	St. Ellen Mine Park Security Cameras	\$ 30,000.00
18. St. Clair Township	Loop Creek Park West Playground Improvements	\$ 30,000.00
19. St. Libory	Wenneman Park – Resurfacing of Trail and Mowers	\$ 30,000.00
20. Smithton	Smithton Village Park – Improvements to Ball Fields	\$ 30,000.00
21. Sugar Loaf Township	Playground Equipment for Township Community Park	\$ 30,000.00
22. Summerfield	Summerfield Park – Ball Field Safety and Improvements	\$ 18,663.95
23. Washington Park	John “Jap” Thornton Memorial Park Renovation	\$ 29,947.97
TOTAL		\$ 663,101.83